

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

United States of America,

Plaintiff(s),

v.

Case No. 1:05cr037

(Judge Michael H. Watson)

Patrick Kisor,

Defendant(s).

REVISED RESTITUTION & VICTIM ORDER

As stated on the record during Defendant's August 25, 2005, The United States Probation Office will provide a revised restitution and victim list within ninety (90) days of sentencing. Below is the revised restitution and victim list provided by the United States Probation Office:

Name and Address of Victim	Amount of Restitution
Terry Gordon 2523 Manchester Street Troy, Michigan 48098-2146	\$ 37,100.00
Andre Turner 5943 Woodmont Cincinnati, Ohio 45213	\$ 25,000.00
Albert Venosa 7307 Pinehurst Drive Cincinnati, Ohio 45244	\$ 50,000.00
David and Yvonne Cooper 2627 Grandin Road Cincinnati, Ohio 45208	\$ 1,000,000.00

Name and Address	Amount
Ingrid Wang 12324 Ridge Circle Los Angeles, California 90049	\$ 300,000.00
Dr. Darrell Williams 933 26 th Street Northwest Minot, North Dakota 58703	\$ 250,000.00
Elyse Turba 5400 Windridge Court Cincinnati, Ohio 45242	\$ 619,288.30
Gary Coffman 4736 Rt. 152 Lavalette, WV 25535	\$ 32,000.00
Paul O'Neill 7785 Hartford Hill Lane Cincinnati, Ohio 45242	\$ 10,000.00
Dr. David Klein 2533 Western Row Road Maineville, Ohio 45039	\$ 167,051.09
Thomas Kessler 35 Royal Troon Springboro, Ohio 45066	\$ 50,000.00
Michelle Zeidner 733 Ashley Lane Orlando, Florida 32825	\$ 28,836.00
Ronald and Susanne Raynes 9902 Walnut Ridge Cincinnati, Ohio 45242	\$ 4,200.000
Pat Callahan 2708 Arrowhead Trails Loveland, Ohio 45140	\$ 1,000.00
David Dutil 4818 Glenway Avenue Cincinnati, Ohio	\$ 1,100.00
Jobie A. Patrick 4099 St. Andrews Michigan 48843	\$ 7,420.00
Lyle M. Pushman 5540 Whitehaven Drive Troy, Michigan 48098	\$ 52,483.89

Name and Address	Amount
Jack Miner II 6454 Mission Court West Bloomfield, Michigan 48324	\$ 41,200.55
Michael List 1246 Twin Oaks Lane Loveland, Ohio 45140	\$ 12,750.00
Gary F. Roby 28407 Wentworth Livonia, Michigan 48154	\$ 74,200.00
Larry A. Matheson 23716 Talbot Street St. Clair Shores, Michigan 48082	\$ 23,546.91
Doug Chapple 1990 Oak Pointe Drive Rochester Hills, Michigan 48306	\$ 74,200.00
John J. And Ann E. Hern 15345 Windmill Pte. Drive Grosse Pointe Park, MI 48230	\$ 73,990.00
Walter L. Everett, M.D. 19432 E. Chanticleer Southfield, MI 48034	\$ 354,783.00
Wayne K. Saari 36757 Marler Livonia, Michigan 48154	\$ 52,642.12
Neil Vonfeldt 1703 PGA Blvd. Melbourne, Florida 32935	\$ 92,053.04
John and Joanne DiGiuseppe 12020 Congress Shelby Twp., Michigan 48315	\$ 37,100.00
Michael Baratta 2515 Amberly Bloomfield Hills, MI 48301	\$ 35,790.08
Michelle Baratta 2515 Amberly Bloomfield Hills, MI 48301	\$ 24,138.49
John Michael Stagge 4251 Placepointe Dr. Mason, Ohio 45040	\$ 10,000.00

Christopher G. Saari 39522 Squire Novi, MI 48375	\$ 28,860.00
Robert E. Eggenberger 3466 Bloomfield Club Drive Bloomfield Hills, MI 48301	\$ 197,554.84
Robert E. Eggenberger 3466 Bloomfield Club Drive Bloomfield Hills, MI 48301	\$ 33,370.75
Valeri D. Vitale 39455 Westminister Circle Novi, MI 48375	\$ 64,265.92
Jack D. Burket 1011 N. Glenhurst Birmingham, MI 48009	\$ 425,200.13
Larry Hamm 708 McCormick Lane Cincinnati, Ohio 45245	\$ 28,171.20
Linda R. Pushman 5540 Whitehaven Drive Troy, MI 48085	\$ 148,010.45
Wayne K. Saari Trust 36757 Marler Livonia, MI 48154	\$ 35,616.00
Curtis Nolan Callahan 14212 Lyons Street Livonia, MI 48154-4632	\$ 31,535.00
N. David Eansor 3085 Emerald Valley Road Elliott City, MD 21042	\$ 341,320.00
Sharon Uhles 51329 Northview Plymouth, MI 48170	\$ 97,356.80
Errol J. Stern 3032 Burning Tree Lane Hamilton, Ohio 45237-1719	\$ 250,000.00
Thomas and Sandra Vogel 608 Deer Run Trail Lebanon, Ohio	\$ 76,000.00

Name and Address of Victim	Amount of Restitution
Evelyn M. Vogel 403 Clippinger Court Lebanon, Ohio 45036	\$ 90,000.00
Jennifer Adams 18840 Devonshire Beverly Hills, MI 48025	\$ 148,400.00
Peter E. Johnson 18860 Medford Beverly Hills, MI 48025	\$ 102,805.88
Debbie Chitwood 34743 Pembroke Livonia, MI 48152	\$ 43,983.12
William Jarvis 49557 Compass Point Drive Chesterfield, MI 48047-4352	\$ 302,000.00
Phillip E. Church 1562 Ashover Circle Bloomfield, MI 48304	\$ 56,317.80
Deborah Hanson 39770 Hillary Dr. Canton, MI 48187	\$ 52,676.83
Ronald R. Matheson 53340 Beechwood Drive Shelby Township, MI 48316	\$ 897,202.27
James C. Voss #3, The Oaks Bloomfield Hills, MI 48301	\$ 130,000.00
Edward M. Prokopp, DDS 26031 Salem Huntginton Woods, MI 48070	\$ 28,562.90
Edward M. Prokopp, DDS 26031 Salem Huntginton Woods, MI 48070	\$ 66,800.00
Brent & Debbie Chitwood 34743 Pembroke Livonia, MI 48152	\$ 48,230.00
Janet Rebone 6026 James Head Ct. West Bloomfield, MI 48324	\$ 135,180.38

Name and Address of Victim:	
George V. Dussich 2530 S530 Sykes Creek Drive Merritt Island, Brevard, FL 32953	\$ 133,200.00
Mike Ludzack 3125 Vineyard Court Maineville, Ohio 45039	\$ 3,500.00
Donald Lemire, Jr. DDS 175 Topuga A Drive Bonita Springs, Florida 34134	\$ 52,000.00
David Schneider 4850 Drake Road Cincinnati, Ohio 45243	\$ 400,000.00
John McLaughlin P.O. Box 1748 570 Pierce Street Birmingham, MI 48012-1748	\$ 371,000.00
Joseph Berry 15384 Williams Street Livonia, MI 48154-1844	\$ 74,000.00
Nicholas Kroehner 8065 Hopkins Road Maineville, Ohio 45039	\$ 160,000.00
Laura Hedeon 5 Fairlake Lane Gross Point Shores, MI 48236-4102	\$ 74,200.00
Carl Hedeon 5 Fairlake Lane Gross Point Shores, MI 48236-4102	\$ 74,200.00
Donald Hedeon 831 Jonathan Lane Bloomfield Hills, MI 48302-2916	\$ 74,200.00
Pamela Munro 3559 Ellwood Berkley, MI 48072-3119	\$ 32,000.00
Beverly Benczik 217 Pleasant St. Romeo, MI 48065-5176	\$ 50,213.90
Steve Brinn, M.D. 10468 Hopewell Hills Drive Cincinnati, Ohio 45249	\$ 100,000.00

Name and Address of Victim	Amount of Restitution
Barbara Mackenzie 1131 Campbell Avenue New Carlisle, Ohio 45344-2835	\$ 3,000.00
Herbert Elfring, Jr. 21671 Shadybrook Novi, MI 48375-5148	\$ 474,442.06
SUBTOTAL	\$ 9,477,249.70

Michael Buchard 2417 Clement Ave. Venice, CA 90291	\$ 210,689.64
Cheryl Cargill-Oslund 16175 Pine Ridge Drive, North Fraser, MI 48026	\$ 116,080.71
William Cliff 39572 Stevenson Place #121 Fremont CA 94539	\$ 70,295.60
Ronald Cutler 4570 S. Lake Dr. Boynton Beach, FL 33436	\$ 146,226.68
Carol Cutler Trust 4570 S. Lake Dr. Boynton Beach, FL 33436	\$ 198,271.30
Michael Distefano 332 Hermitage St. Philadelphia, PA 19128	\$ 37,100.00
Herman Drazick Trust 10411 SE Terrapin Place #207C Tequesta, FL 33469	\$ 148,400.00
David Farough 8738 County Rd. 571 NE Mancelona, MI 49659	\$ 23,944.34
Jerald Farough 8738 County Rd. 571 NE Mancelona, MI 49659	\$ 60,398.06

David Farough Trust 8738 County Rd. 571 NE Mancelona, MI 49659	\$ 77,971.59
James and Valerie Felter 5733 Meyer Ave. New Market, MD 21744	\$ 37,100.00
Marion Felter 107 Riverview Dr. Asheville, NC 28806	\$ 37,100.00
Thomas Frederick 35520 Collingwood Dr. Sterling Heights, MI 48312	\$ 129,850.00
Timothy Frederick 895 Norchester South Lyon, MI 48178	\$ 74,200.00
Jillane Giesin 2485 Centennial Lane Ann Arbor, MI 48103	\$ 78,652.00
Stephen Gronkiewicz 54831 Cambridge Shelby Twp., MI 48315	\$ 17,511.20
Phillip and Barbara Hernandez 30698 North River Rd. Harrison Township, MI	\$ 37,100.00
Joseph Howell 41141 Five Mile Rd. Plymouth, MI 48170	\$ 26,979.12
Margaret Howell 41141 Five Mile Rd. Plymouth, MI 48170	\$ 74,200.00
Dennis Howell Trust 16659 Brooklane Blvd. Northville, MI 48167	\$ 60,424.03
Joseph Howell Trust 41141 Five Mile Rd. Plymouth, MI 48170	\$ 49,621.25
Daniel Hucul 48674 Harbor Dr. New Baltimore, MI 48047	\$ 446,262.54


Daniel Hucul Trust 48674 Harbor Dr. New Baltimore, MI 48047	\$ 979,360.70
Joel Kahn 2935 Long Ridge Ct. West Bloomfield, MI 48323	\$ UNKNOWN
Susan Lindquist Trust 20343 Nicol Creek Dr. Macomb Twp., MI 48044	\$ 704,900.00
Rita LoGrasso 57806 Grey Fox Glen Washington Twp., MI 48094	\$ 42,294.00
Craig Matheson 35559 Brooke Ct. New Baltimore, MI 48047	\$ 79,662.60
Mark Matheson 18167 Denali Dr. Macomb, MI 48042	\$ 79,657.88
Kevin Mayrand 600 Akehurst Lane White Lake, MI 48386	\$ 216,725.59
Kevin and Jill Mayrand 600 Akehurst Lane White Lake, MI 48386	\$ 74,200.00
John McKinney 25101 Clark Rd. New Boston, MI 48164	\$ 108,665.16
Dennis Meidinger 6532 Fairway Ave. SE Snoqualmie, WA 98065	\$ 37,100.00
William Moggio 2536 Benedict Lane Shelby Twp., MI 48316	\$ 188,468.00
William Moggio/Scottrade 2536 Benedict Lane Shelby Twp., MI 48316	\$ 33,978.41
Laurence Mohn 7370 E. Greenwich Dr. Bloomfield Hills, MI 48301	\$ 59,848.24

Kathryn Mohn Trust 7370 E. Greenwich Dr. Bloomfield Hills, MI 48301	\$ 248,570.00
Laurence Mohn Trust 7370 E. Greenwich Dr. Bloomfield Hills, MI 48301	\$ 111,300.00
Stephen Morris 9565 Colony Farm Dr. Plymouth, MI 48170	\$ 74,200.00
Frances Piccinini 48121 Village Dr. Macomb Twp., MI 48044	\$ 74,200.00
Jeffrey Pierce 1819 E. Big Beaver, Ste. 210 Troy, MI 48083	\$ 131,334.00
Keith Pierce 18155 Penninsula Way Northville, MI 48167	\$ UNKNOWN
Lawrence Rose IRA 3164 Ridgeway Rd. Kettering, OH 45419	\$ 67,381.02
Dr. Nicholay Tchopov 1290 Grandview Dr. Rochester Hills, MI 48306	\$ 9,942.80
Lisa Wiegand 18059 Fox Pointe Dr. Clinton Twp., MI 48038	\$ 209,222.48
SUBTOTAL	\$ 5,689,388.94
TOTAL OF BOTH LISTS	\$ 15,166,638.60

IT IS SO ORDERED.

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November 28, 2005


 Michael H. Watson
 United States District Judge